

AIRPORT BOARD
AGENDA
6:00 P.M., WEDNESDAY, MAY 14, 2014
ALASKA ROOM

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES: Regular Monthly Meeting of April 9, 2014
- IV. APPROVAL OF AGENDA
- V. PUBLIC COMMENTS
- VI. UNFINISHED BUSINESS

A. **Jet Bridge Gate 5:** The Board originally approved forward funding of the jet bridge and associated work up to \$400,000 at the April 9, 2014, Board meeting. The Airport received the proposal from Secon and it exceeds our engineer's estimate. At this time, we are looking at approximately \$423,600 (may go up slightly). This means that we either have to get additional spending approval or go out for bid. Remember that this project is Airport Improvement Program (AIP) eligible (FAA confirmed), but the entitlement funds will not be available this fiscal year. Our concern is the timing. If the Airport goes out for a bid, we *may* save money, but would not have a jet bridge that will accommodate a 757 for the summer.

Since this is at a critical time path, the Airport proceeded forward with the higher contract in order to get this project started timely. Additionally, the FAA budgeted \$500,000 in the AIP for this project. Staff is requesting additional spending authority up to the FAA budget.

Board Motion: *Approve the additional \$100,000 for the refurbished jet bridge project in the Airport Capital Improvement Project (CIP), for a total of \$500,000. The current terminal project funding will cover the funding until an FAA reimbursable grant is received.*

VII. NEW BUSINESS

A. **Airport Manager's Report:**

1. CT-80 Baggage Screener: The TSA and their contractors are installing the new (additional) baggage screener the week of May 12. It should be fully operational and training completed prior to the startup of the busy summer season. Again, the Airport is grateful to everyone who helped get this additional system to Juneau on such short notice.

2. Food/Beverage Update: Jacobsen-Daniels Association (JDA) took over the food/beverage concessions at the Airport on May 1. They have been busy since day one. Currently they are in the departure lounge and the downstairs coffee stand (Cup-O' Joes), but once the lounge remodel is completed, the downstairs coffee will migrate upstairs to become part of the café on one side and the bar on the other side. Completion is anticipated in early June. We look forward to a great, successful working relationship with JDA. Also, see Architect report.

3. Airport Clean-up: Spring means clean-up around the Airport. Part of the clean-up involves some aircraft in tie downs. Our agreements require that aircraft be airworthy, but the biggest problem is the safety hazard. Some aircraft have parts (wings) not attached or parts of the aircraft that create FOD or a liability for the Airport if damage occurs from them hitting other aircraft.

4. Airport Engineer Report (Attachment #1)

5. Airport Architect Report (Attachment #2)

VIII. CORRESPONDENCE:

IX. COMMITTEE REPORTS

A. **Finance Committee:**

B. **Operations Committee:**

C. **Art Committee:**

X. ASSEMBLY LIAISON

XI. PUBLIC COMMENTS

XII. BOARD MEMBER COMMENTS

XIII. ANNOUNCEMENTS

XIV. TIME AND PLACE OF NEXT MEETING:

A. Airport Board, 6:00 p.m., June 11, 2014, Alaska Room (**Discuss this date or an alternate date. Several Board members are scheduled to out of town on this scheduled date**)

B. Terminal Renovation Workshop TBD

XV. EXECUTIVE SESSION

XVI. ADJOURN